

(1) First and Final Account and Report of Administration and (2) Petition for Allowance of Ordinary and Extraordinary Commissions and Fee and for (3) Distribution [Prob. C. 10800, 10810, 10951, 11600, 11850(a)]

DOD: 12/1/2005		PUBLIC ADMINISTRATOR , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Account period: 12/1/2005 – 5/31/2011	<p>1. This estate is the beneficiary of the Frances L. Carlson Living Trust (page 2 of this calendar). Disbursement schedule includes a disbursement for Home Insurance 9/26/08 - 3/26/08 in the amount of \$1,985.15. The disbursement schedule in The Frances L. Carlson Living Trust includes a disbursement for House Insurance (same property) 9/29/08 – 9/26/09 in the amount of \$1,987.07. It appears that these payments are for the same time frame and could be a duplicate charge.</p>
Cont. from			
<input type="checkbox"/> Aff.Sub.Wit.		Accounting - \$96,903.42	
<input checked="" type="checkbox"/> Verified		Beginning POH - \$81,147.20	
<input checked="" type="checkbox"/> Inventory		Ending POH - \$40,170.48	
<input checked="" type="checkbox"/> PTC		Administrator - \$3,868.72 (statutory)	
<input checked="" type="checkbox"/> Not.Cred.		Administrator X/O - \$445.20 (per Local Rule for sale of personal property and preparation of taxes)	
<input checked="" type="checkbox"/> Notice of Hrg			
<input checked="" type="checkbox"/> Aff.Mail	W/		
<input type="checkbox"/> Aff.Pub.			
<input type="checkbox"/> Sp.Ntc.		Attorney - \$3,868.72 (statutory)	
<input type="checkbox"/> Pers.Serv.			
<input type="checkbox"/> Conf. Screen		Bond fee - \$1,332.43 (ok.)	
<input checked="" type="checkbox"/> Letters	5/10/06	Court fees - \$342.00 (filing fee and certified copies)	
<input type="checkbox"/> Duties/Supp			
<input type="checkbox"/> Objections			
<input type="checkbox"/> Video Receipt		Closing reserve - \$1,500.00	
<input type="checkbox"/> CI Report			
<input checked="" type="checkbox"/> 9202		Will devises the estate to Decedent's Living Trust. Petitioner requests the authority to distribute to directly to the beneficiaries of the trust, rather than requiring the opening of a trust case merely for distribution.	
<input checked="" type="checkbox"/> Order			
<input type="checkbox"/> Aff. Posting			
<input type="checkbox"/> Status Rpt			
<input type="checkbox"/> UCCJEA			
<input type="checkbox"/> Citation			
<input checked="" type="checkbox"/> FTB Notice		<p>Proposed distribution is to:</p> <p>John G. Serbien, Director of Planned Giving University of Redlands</p> <p>- \$14,208.71</p> <p>Beta-Sigma-Phi - \$14,208.70</p>	

Reviewed by: KT**Reviewed on: 5/7/12****Updates:****Recommendation:****File 1 - Carlson**

(1) First and Final Account and Report of Trustee, (2) Petition for Allowance of Compensation to Trustee and Attorney, (3) Final Distribution (Prob. C. 15688, 16062, 16063)

			PUBLIC ADMINISTRATOR , Trustee, is petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. This beneficiary of this estate is the Frances L. Carlson Living Trust (page 1 of this calendar). Disbursement schedule includes a disbursement for Home Insurance 9/29/08 – 9/26/09 in the amount of \$1,987.07 . The disbursement schedule in the Estate of Edna Mildred Carlson includes a disbursement for House Insurance 9/26/08 -3/26/08 in the amount of \$1,985.15 (same property). It appears that these payments are for the same time frame and could be a duplicate charge.
			Account period: 9/8/2006 – 5/15/2011	
			Accounting - \$105,009.21	
			Beginning POH - \$90,058.39	
			Ending POH - \$75,563.18	
Cont. from			Trustee - \$3,947.11 (statutory)	
	Aff.Sub.Wit.		Trustee X/O - \$1248.00 (per Local Rule for sale of real property and preparation of taxes.)	
✓	Verified		Attorney - \$3,947.11 (statutory)	
	Inventory		Bond - \$1,181.34	
	PTC		Court fees - \$320.00 (filing fee)	
	Not.Cred.		Petitioner states pursuant Decedent's Trust, her sister Edna Carlson, was to receive the assets if she survived. Edna did survive her sister, but she died soon after. Thus, Edna's estate is entitled to receipt of the trust assets. Frances and Edna executed identical Wills and Trusts, naming each other as beneficiaries, and the same two entities. Since Petitioner would be distributing this Trust to Edna's estate to thereby distribute to the two beneficiaries, Petitioner requests authority to distribute directly to the two successor beneficiaries.	
✓	Notice of Hrg			
✓	Aff.Mail	W/		
	Aff.Pub.			
	Sp.Ntc.			
	Pers.Serv.			
	Conf. Screen			
	Letters			
	Duties/Sup p			
	Objections			
	Video Receipt			
	CI Report			
	9202			
✓	Order			
	Aff. Posting			
	Status Rpt			
	UCCJEA			
	Citation			
	FTB Notice		Proposed distribution is to: John G. Serbien, Director of Planned Giving University of Redlands - \$31,512.32 Beta-Sigma-Phi - \$31,512.32	

Reviewed by: KT

Reviewed on: 5/8/12

Updates:

Recommendation:

File 2 - Carlson

**(1) Second Account and Report of Co-Conservators, Petition to Settle Account, and
(2) for Allowance of Attorney's Fees (Prob. C. 1064, 2640)**

Age: 86 years DOB: 6/30/1925	RENEE DAUER , granddaughter and Co-Conservator of the Person, and MARJORIE DAUER-PIPER , granddaughter and Co-Conservator of the Person and Conservator of the Estate, are petitioners.	NEEDS/PROBLEMS/COMMENTS: 1. Need receipt schedule. 2. Need property on hand schedule. 3. Estate includes real property. Conservatee resides in a care facility. Disbursement schedule includes disbursements for the real property. Court may inquire as to the status of the real property. 4. Need declaration re: attorney fees. 5. Need original billing statements for Horizon Health and Subacute Center [care facility where the conservatee resides] pursuant to Probate Code §2620. 6. Order does not comply with Local Rule 7.6.1. All orders settling accounts shall contain a statement as to the balance of the estate on hand, specifically noting the amount of cash in the balance.
	Account period: 3/1/2010 – 2/29/2012	
Cont. from	Accounting - \$112,487.11	
Aff.Sub.Wit.	Beginning POH - \$ 81,461.11	
✓ Verified	Ending POH - \$ 81,918.85	
Inventory	(\$1,168.85 is cash)	
PTC	Co-Conservator - not requested	
Not.Cred.	Attorney - \$800.00	
✓ Notice of Hrg	Attorney Costs - \$395.00	
✓ Aff.Mail	(filing fee)	
Aff.Pub.	Bond - \$16,000.00	
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
✓ CI Report		
9202		
✓ Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		

Petitioners state commencing January 2011, Petitioners and their mother Mary Dauer, have each been depositing \$100 into an account held by them to pay for Conservatee's expenses not covered by Conservatee's income. The following expenses are paid from this account as they come due:

Kaiser Permanente (health insurance)	\$81.00
State Farm (homeowners insurance)	\$78.58
PG&E (for conservatee's residence)	\$12.00 (average)
Biola Community Service (water)	\$50.75
DiBuduo and Defendis (probate bond)	\$100.00/year

Petitioners request that they be reimbursed for the funds deposited and used for that purpose upon the sale of the Conservatee's residence. An accounting of those funds would be provided to the court.

Petitioner prays for an Order:

1. Approving, allowing and settling the Second Account;
2. Ratifying, confirming and approving all acts and transactions of the conservator relating to conservatorship;
3. Allow Petitioners to change the beneficiary designation on the insurance policies to Petitioners;
4. Order Petitioners and Mary Dauer to be reimbursed for payments made from their personal funds for the care of Conservatee upon the sale of the residence and upon the presentation of an accounting, and
5. Authorizing the payment of attorney fees and costs.

Court Investigator Jennifer Daniel's Report filed 4/9/12.

**Amended First and Final Account and Report of Administrator and
Petition for Allowance of Ordinary and Extraordinary Commissions and
Fees and for Distribution [Prob. C. 9202, 10800, 10810, 10951, 11600, 11850(a)]**

DOD: 3/30/10			PUBLIC ADMINISTRATOR , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
			Account period: 8/18/10 – 3/26/12	
Cont. from				
	Aff.Sub.Wit.		Accounting - \$188,300.00	
✓	Verified		Beginning POH - \$188,300.00	
✓	Inventory		Ending POH - \$132,879.51	
✓	PTC		Administrator - \$6,319.00	
	Not.Cred.		(statutory)	
✓	Notice of Hrg		Administrator X/O - \$3,248.00 (per	
✓	Aff.Mail	W/	Local Rule for sale of real property, sale	
	Aff.Pub.		of personal property and preparation	
✓	Sp.Ntc.	W/	of taxes)	
	Pers.Serv.		Attorney - \$6,319.00	
	Conf. Screen		(statutory, payable \$3,819.00 to County	
✓	Letters	8/25/10	Counsel and \$2,500.00 to Susan	
	Duties/Supp		Moore.)	
	Objections		Bond fee - \$588.44 (o.k.)	
	Video Receipt		Court fees - \$204.00	
	CI Report		(certified copies)	
✓	9202			
✓	Order		Closing - \$1,000.00	
	Aff. Posting			
	Status Rpt		Distribution, pursuant to intestate	Reviewed by: KT
	UCCJEA		succession, is to:	Reviewed on: 5/8/12
	Citation			Updates:
✓	FTB Notice		Robert Hartley - \$38,400.35	Recommendation:
			David Guy - \$25,600.24	File 4 – Hartley
			Robert Guy - \$25,600.24	
			Melody McCombs - \$25,600.24	

(1) First and Final Report of Administrator, (2) Petition for Final Distribution and (3) Allowance of Compensation for Statutory Commissions and for Statutory and Extraordinary Attorney's Fees

DOD: 9/9/2010			JEFFREY MARTIN , Administrator, is petitioner.	Accounting is waived.	
Cont. from					
	Aff.Sub.Wit.				
✓	Verified		I & A	-	\$98,827.23
✓	Inventory		Administrator (statutory)	-	\$3,953.08
✓	PTC				
✓	Not.Cred.		Attorney (statutory)	-	\$3,953.08
✓	Notice of Hrg				
✓	Aff.Mail	W/	Costs	-	\$416.00
	Aff.Pub.				
✓	Sp.Ntc.	W/	Distribution, pursuant to intestate succession, is to:		
	Pers.Serv.				
	Conf. Screen				
✓	Letters	1/19/11	Robert James Santopietro, Jr. - 100%		
	Duties/Supp				
	Objections				
	Video Receipt				
	CI Report				
✓	9202				
✓	Order				
	Aff. Posting				
	Status Rpt				
	UCCJEA				
	Citation				
✓	FTB Notice				
			NEEDS/PROBLEMS/COMMENTS:		
			1. Need property on hand schedule. California Rules of Court, Rule 7.651.		
			2. Need statement re: Costs		
			3. Need receipt for preliminary distribution.		
			4. Petition does not contain a statement regarding Probate Code §216 and 9202(b) re: notice to the Director of Victims Compensation and Government Claims Board.		
			5. Order does not comply with Local Rule 7.6.1. All orders in probate matters must be complete in themselves. Orders shall set forth all matters ruled on by the court, the relief granted, and the names of persons, descriptions of property and/or amounts of money affected with the same particularity as required of judgments in general civil matters. Monetary distributions must be stated in dollars, and not as percentages of the estate.		
			Reviewed by: KT		
			Reviewed on: 5/8/12		
			Updates:		
			Recommendation:		
			File 5 – Santopietro		

(1) First and Final Account and Report of Personal Representative, Petition for Settlement, (2) Release of Funds on Deposit with the County of Fresno, (3) for Allowance of Statutory Commission, Ordinary and Extraordinary Attorneys' Fees, Costs, and (4) for Final Distribution (Prob. C. 11623)

DOD: 3/4/2006		MARK LUGO , Administrator, is petitioner.	NEEDS/PROBLEMS/COMMENTS 1. Need proof of service of the Notice of Hearing and a copy of the Petition on the Department of Health Services pursuant to their Request for Special Notice. 2. Petition states that one of the heirs of the estate was confined to a prison or facility under the jurisdiction of the Pinal County Adult Detention in Florence, Arizona however the petition does not indicate whether or not notice to the Director of Victims Compensation and Government Claims Board was performed pursuant to Probate Code §216 and 9202(b). 3. Petition does not contain a statement regarding if notice to the Franchise Tax Board was performed, as required by Probate Code 9202(c)(1). 4. Need Order
		Account period: 3/4/06 – 2/23/02	
		Accounting - \$44,116.40	
		Beginning POH - \$40,144.89	
		Ending POH - \$44,116.40	
Cont. from		Administrator - \$1,764.66 (statutory)	
<input type="checkbox"/>	Aff.Sub.Wit.	Attorney - \$1,764.66 (statutory)	
<input checked="" type="checkbox"/>	Verified	Attorney X/O - \$1,160.00 (per itemization, 6.4 hours @ \$200/hr)	
<input checked="" type="checkbox"/>	Inventory	Petitioner states after the death of Richard Lugo, Integrated Lender Services foreclosed on the decedent's real property for non-payment of the mortgage to the lend. The property was then sold at a Trustee's Sale. On 12/12/07, Integrated Lender Service deposited with the Fresno County Clerk the net proceeds from the sale in the amount of \$40,144.89. The funds remain on deposit with the County of Fresno. The Administrator petitions the Court for release of those funds to pay creditors, costs of administration and distribution to heirs.	
<input checked="" type="checkbox"/>	PTC	Distribution, pursuant to intestate succession, is to:	
<input checked="" type="checkbox"/>	Not.Cred.	Department of Health Service (in satisfaction of their creditor's claim)	
<input checked="" type="checkbox"/>	Notice of Hrg	- \$29,192.92	
<input checked="" type="checkbox"/>	Aff.Mail	Richard Lugo, III - \$2,684.72	
	Aff.Pub.	Mark Lugo - \$2,684.72	
	Sp.Ntc.	Lorraine Serna - \$ 894.61	
	Pers.Serv.	Sandra Serna - \$ 894.61	
	Conf. Screen	Tony Serna - \$ 894.61	
<input checked="" type="checkbox"/>	Letters	2/9/11	
	Duties		
	Objections		
	Video Receipt		
	CI Report		
<input checked="" type="checkbox"/>	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCC/JEA		
	Citation		
	FTB Notice	X	
			Reviewed by: KT Reviewed on: 5/8/12 Updates: Recommendation: File 6 - Lugo

(1) First and Final Account and Report of Administration and (2) Petition for Allowance of Ordinary and Extraordinary Commissions and Fee and for (3) Distribution [Prob. C. 10800, 10810, 10951, 11600, 11850(a)]

DOD: 12/07/08		PUBLIC ADMINISTRATOR , Administrator, is Petitioner.	NEEDS/PROBLEMS/COMMENTS: 1. Need Receipts from Sharon Tuttle and Edgar Tuttle for the preliminary distribution of \$5,000.00.
		Account period: 02/16/11 – 03/08/12	
		Accounting - \$135,000.00	
		Beginning POH - \$135,000.00	
		Ending POH - \$31,240.35	
Cont. from		Administrator - \$4,780.00 (statutory)	
<input type="checkbox"/>	Aff.Sub.Wit.	Administrator x/o - \$1,248.00 (ok per Local Rule)	
<input checked="" type="checkbox"/>	Verified	Attorney - \$4,780.00 (statutory)	
<input checked="" type="checkbox"/>	Inventory	Bond Fee - \$337.50 (ok)	
<input checked="" type="checkbox"/>	PTC	Costs - \$866.50 (for filing fees, and certification of Letters)	
<input checked="" type="checkbox"/>	Not.Cred.	Closing - \$1,000.00	
<input checked="" type="checkbox"/>	Notice of Hrg	Petitioner states that preliminary distributions have been made as follows:	
<input checked="" type="checkbox"/>	Aff.Mail w/	Sharon Tuttle - \$5,000.00	
	Aff.Pub.	Edgar Tuttle - \$5,000.00	
	Sp.Ntc.	A preliminary distribution in the amount of \$5,000.00 was to be made to Denise Tuttle, however, it was learned that she filed bankruptcy, therefore	
	Pers.Serv.	Petitioner has retained her check.	
	Conf. Screen	Distribution, pursuant to intestate succession, is to:	
<input type="checkbox"/>	Letters 02/16/11	Sharon Tuttle - \$6,076.12	
	Duties/Supp	Edgar Tuttle - \$6,076.12	
	Objections	Denise Tuttle - \$6,076.12*	
	Video Receipt	* Petitioner states that per Denise Tuttle's bankruptcy trustee, James Salven, she may not receive distribution from the estate and her distribution should be paid to him. Petitioner also intends to distribute the \$5,000.00 preliminary distribution to Mr. Salven.	
	CI Report		
<input checked="" type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
<input checked="" type="checkbox"/>	FTB Notice		

Reviewed by: JF

Reviewed on:
05/08/12

Updates:

Recommendation:

File 7 - Tuttle

Petition for Removal of Trustee, Account, and for Appointment of Successor Trustee

		ANDREW CHAFFER , trust beneficiary, is petitioner.	NEEDS/PROBLEMS/COMMENTS:
		Petitioner states he is the grandson and 1/6 beneficiary under the HARLEY E. CHAFFER TRUST executed May 9, 1991. Petitioner states he does not possess a copy of the Trust. And amendment to the Trust was executed on October 29, 1998.	Continued from 4/9/12. Minute order states Doug Chaffer is ordered to send 2/11 and 3/11 bank statements to Mr. Streett. Mr. Chaffer is also ordered to send any life insurance information to Mr. Streett.
Cont. from 121211, 022712, 040912			
	Aff.Sub.Wit.		1. Need proposed order.
✓	Verified		
	Inventory		
	PTC		
	Not.Cred.		
✓	Notice of Hrg		
✓	Aff.Mail	W/	
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order	X	
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
		Harley E. Chaffer died on March 4, 2011 thereby making the Trust irrevocable.	
		Petitioner is informed and believes that the successor Trustee is DOUGLAS EDWARD CHAFFER .	
		Petitioner alleges:	
		1. The Trustee has violated his duty to inform the beneficiaries and has refused to provide Petitioner with a copy of the Trust, despite written requests.	
		2. The Trustee has violated his duty to Petitioner as Trustee has failed to ever render an accounting despite written request to do so.	
		Wherefore, Petitioner prays for an Order:	
		1. Compelling Douglas Edward Chaffer to produce a copy of the Harley E. Chaffer Trust of May 9, 1991 and all amendments to it;	Reviewed by: KT
		2. Compelling Douglas Edward Chaffer to account fully for all Trust property;	Reviewed on: 5/7/12
		3. Removing Douglas Edward Chaffer as Trustee;	Updates:
		4. Appointing a new Trustee as prescribed by the Trust;	Recommendation:
		5. For costs of suit; attorney fees and for such other and further relief as the court deems proper.	File 8 - Chaffer

Atty

Motsenbocker, Gary L. (for Michelle Scott – Administrator with Will Annexed/Respondent)

Atty

Fanucchi, Edward L. (for Will Scott, Jr. – Contestant/Petitioner)

**Will Contest and Petition of Will Scott Jr. to Revoke Probate or Purported
Holographic Will (Probate Code 8270, et seq)**

DOD: 10/22/11		<p>MICHELLE SCOTT ("Respondent"), daughter, was appointed as Administrator with Will Annexed on 02/02/12 and decedent's holographic Will was admitted to Probate.</p> <p>WILL SCOTT, JR., husband, is Contestant/Petitioner, and states that he was married to the decedent at the time of her death and would, by the laws of intestacy, take a portion of decedent's estate if the purported Holographic Will is revoked. Probate of the purported Holographic Will will substantially impair and diminish Petitioners right to decedent's estate because it purports to disinherit him. Petitioner alleges that probate of the purported Holographic Will should be denied on the following grounds:</p> <ol style="list-style-type: none"> 1. On the date of the alleged execution of the purported Holographic Will, Decedent lacked testamentary capacity due to her age, physical and mental condition, and undue influence. 2. The purported Holographic Will is not a valid holographic will in conformity with the law, in that, among other things, its material terms are not entirely in the decedent's own handwriting and/or it is not signed by the Decedent. 3. On or before the date of the alleged execution of the purported Holographic Will, Respondent unreasonably held a deep resentment and animus toward Petitioner. Respondent gained Decedent's trust and confidence and, due to her age and mental and physical deficits, was able to exert her influence and control over Decedent to the extent that Decedent would do whatever Respondent suggested that she do. 	<p>NEEDS/PROBLEMS/COMMENTS:</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing and proof of service by mail at least 15 days before the hearing to all interested parties pursuant to PrC § 1042. 2. Need proof of service of Summons with a copy of the Will Contest and Petition of Will Scott, Jr. to Revoke Probate of Purported Holographic Will pursuant to PrC § 8250. 3. Need Order. 	
Cont. from				
<input type="checkbox"/>	Aff.Sub.Wit.			
<input checked="" type="checkbox"/>	Verified			
<input type="checkbox"/>	Inventory			
<input type="checkbox"/>	PTC			
<input type="checkbox"/>	Not.Cred.			
<input type="checkbox"/>	Notice of Hrg			x
<input type="checkbox"/>	Aff.Mail			x
<input type="checkbox"/>	Aff.Pub.			
<input type="checkbox"/>	Sp.Ntc.			
<input type="checkbox"/>	Pers.Serv.			
<input type="checkbox"/>	Conf. Screen			
<input type="checkbox"/>	Letters			
<input type="checkbox"/>	Duties/Supp			
<input type="checkbox"/>	Objections			
<input type="checkbox"/>	Video Receipt			
<input type="checkbox"/>	CI Report			
<input type="checkbox"/>	9202			
<input type="checkbox"/>	Order			x
<input type="checkbox"/>	Aff. Posting			
<input type="checkbox"/>	Status Rpt			
<input type="checkbox"/>	UCCJEA			
<input type="checkbox"/>	Citation			
FTB Notice				

Continued on Page 2

4. Taking advantage of this trust, confidence and control, Respondent turned the Decedent against Petitioner, which would not have happened in the absence of Respondent's malevolent influence and suggestion, and the purported Holographic Will was not the natural result of the uncontrolled will of the Decedent, but rather, represented the will of the Respondent and a manifestation of Respondent's hatred of Petitioner.
5. The Purported Holographic Will does not follow the Decedent's own will, which would naturally lead her to devise and bequeath all of her estate to all of her heirs;
6. Decedent was not acting voluntarily or freely at the time of the making of the Holographic Will and Decedent was not at that time of sound mind or capable of making a testamentary disposition of her estate.
7. The purported Holographic Will provides for an unnatural disposition of decedent's estate and unduly benefits Respondent.
8. Decedent did not intend for the purported Holographic Will to be operative or a testamentary disposition of her estate in the event of her natural death, it being conditioned on Decedent experiencing an "untimely death". Decedent's death was not untimely or unnatural.

Petitioner prays for an Order:

1. That the purported Holographic Will be denied probate; and
2. That the Petitioner be awarded his costs of suit.

NEEDS/PROBLEMS/COMMENTS:

Cont. from

Verified

PTC

Notice of Hrg

Aff.Pub.

Pers.Serv.

Conf. Screen

Letters

Duties/Supp

Objections

Video Receipt

CI Report

9202

Order

Aff. Posting

Status Rpt

UCCJEA

Citation

FTB Notice

Reviewed by: KT

Reviewed on: 5/7/12

Updates:

Recommendation:

File 10 – Hays

Petition for Probate of Will and for Letters Testamentary; Authorization to Administer Under IAEA (Prob. C. 8002, 10450)

			NEEDS/PROBLEMS/COMMENTS: Continued to 5/16/12 at the request of the attorney.
Cont. from			
	Aff.Sub.Wit.		
	Verified		
	Inventory		
	PTC		
	Not.Cred.		
	Notice of Hrg		
	Aff.Mail		
	Aff.Pub.		
	Sp.Ntc.		
	Pers.Serv.		
	Conf. Screen		
	Letters		
	Duties/Supp		
	Objections		
	Video Receipt		
	CI Report		
	9202		
	Order		
	Aff. Posting		
	Status Rpt		
	UCCJEA		
	Citation		
	FTB Notice		
			Reviewed by: KT
			Reviewed on: 5/7/12
			Updates:
			Recommendation:
			File 11 - Hays

Status Hearing Re: First Accounting

		COMERICA BANK & TRUST, N.A. (Claudia Schoemann, Trust Officer), Petitioned the court for the establishment of the Hailie L. Whitmire Special Needs Trust. Pursuant to Schedule A of the Trust, the Trust was initially funded with: 1. \$1,024,874.58; 2. Structured settlement annuity in the amount of \$1,000,000.00 with the following payment schedule: a. \$2,266.19 for life, guaranteed at 25 years, beginning on June 1, 2011; 3. Structured settlement annuity in the amount of \$300,000.00 with the following payment schedule: 1. \$555.50 for life, guaranteed for 25 years, beginning June 1, 2011. This status hearing was set at the time the Special Needs Trust was approved.	NEEDS/PROBLEMS/COMMENTS: 1. Need first account or current status report.
Cont. from			
Aff.Sub.Wit.			
Verified			
Inventory			
PTC			
Not.Cred.			
Notice of Hrg			
Aff.Mail			
Aff.Pub.			
Sp.Ntc.			
Pers.Serv.			
Conf. Screen			
Letters			
Duties/Supp			
Objections			
Video Receipt			
CI Report			
9202			
Order			
Aff. Posting			
Status Rpt			
UCCJEA			
Citation			
FTB Notice			
		Reviewed by: KT Reviewed on: 5/9/12 Updates: Recommendation: File 12 - Whitmire	

Status Re: Transfer to LA County

Age: 10 years DOB: 4/22/02	MARK SON-HOA DOAN and TIEN HONG VO-DOAN, maternal uncle and maternal aunt were appointed successor guardians on 7/27/11. On 4/9/12 the Court granted Guardians, Mark So-Hoa Doan and Tien Hong Vo-Doan petition to transfer the proceedings to Los Angeles County. The file was transferred to Los Angeles County on 5/2/12. This status hearing was set for the Receipt of Transfer.	NEEDS/PROBLEMS/COMMENTS: OFF CALENDAR. Receipt of Transfer received from Los Angeles County on 5/10/12.
Cont. from		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt		
UCCJEA		
Citation		
FTB Notice		
Reviewed by: KT Reviewed on: 5/7/12 Updates: Recommendation: File 13 - Vo		

Atty Pennington, Gloria (pro per – maternal great-grandmother/Guardian)

Atty Thomas, Patricia (pro per – mother/Petitioner)

Petition for Termination of Guardianship

Carribbean, 13 DOB: 12/18/98		PATRICIA THOMAS, mother, is Petitioner.	NEEDS/PROBLEMS/COMMENTS:
Camora, 4 DOB: 06/11/07		GLORIA PENNINGTON, maternal great-grandmother, was appointed as Guardian of Carribbean and Camora on 05/16/11.	
Cont. from		Father: CRAIG FOSTER	<p><u>Note:</u> Shacola Thomas was appointed as Guardian of sibling Craig Foster on 06/27/11. This Petition for termination pertains to Carribbean and Camora only.</p> <ol style="list-style-type: none"> 1. Need Notice of Hearing. 2. Need proof of service by mail at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Termination or Consent and Waiver of Notice or Declaration of Due Diligence for: <ul style="list-style-type: none"> - Gloria Pennington (Guardian) - Craig Foster (father) - Marcus Thomas (maternal grandfather) - Allene Turner (maternal grandmother) - paternal grandparents (unknown) - Carribbean (minor)
<input type="checkbox"/>	Aff.Sub.Wit.	Paternal grandparents: UNKNOWN	
<input checked="" type="checkbox"/>	Verified	Maternal grandfather: MARCUS THOMAS	
<input type="checkbox"/>	Inventory	Maternal grandmother: ALLENE TURNER	
<input type="checkbox"/>	PTC		
<input type="checkbox"/>	Not.Cred.		
<input type="checkbox"/>	Notice of Hrg	x The Petition is incomplete and does not state a reason that termination is being sought.	
<input type="checkbox"/>	Aff.Mail	x	
<input type="checkbox"/>	Aff.Pub.		
<input type="checkbox"/>	Sp.Ntc.	Court Investigator Dina Calvillo filed a report on 05/08/12.	
<input type="checkbox"/>	Pers.Serv.		
<input type="checkbox"/>	Conf. Screen		
<input type="checkbox"/>	Letters		
<input type="checkbox"/>	Duties/Supp		
<input type="checkbox"/>	Objections		
<input type="checkbox"/>	Video Receipt		
<input checked="" type="checkbox"/>	CI Report		
<input type="checkbox"/>	9202		
<input checked="" type="checkbox"/>	Order		
<input type="checkbox"/>	Aff. Posting		
<input type="checkbox"/>	Status Rpt		
<input type="checkbox"/>	UCCJEA		
<input type="checkbox"/>	Citation		
<input type="checkbox"/>	FTB Notice		
			Reviewed by: JF
			Reviewed on: 05/09/12
			Updates:
			Recommendation:
			File 14 – Thomas & Foster

Status Hearing Re: Receipt of Blocked Account

Age: 7	MAVIS JEAN and ALAN WILLIAM REINHARDT , Maternal Grandmother and Step-Grandfather, were appointed Co-Guardians of the Person and Estate of Jesse R. Trask on 2-9-12 with all funds ordered to be placed in a blocked account. The original petition stated Jesse's mother, who passed away in January 2011, had a life insurance policy through her employer (County of Fresno) that was estimated at between \$10,000.00 and \$20,000.00, and Petitioners have been instructed by the insurance company to place the funds into a blocked account. The Court set this status hearing for receipt of funds in blocked account.	NEEDS/PROBLEMS/COMMENTS: <u>Continued from 3-26-12</u> Note: Examiner met with the Guardian after the last hearing to explain the process: Please note that the Letters issued 2-16- 12 do not authorize the Guardians to take possession of money or property without specific court order; <u>however</u> , the Order to Deposit Money Into Blocked Account filed 2-9-12 is the specific court order that authorizes "all funds" to be deposited into a blocked account. The Letters, together with that Order, allows Guardians to obtain the funds to place into the blocked account. The Guardians were provided a blank copy of the Receipt Form (MC-356) for the bank to sign upon deposit. As of 5-9-12, the Receipt has not been filed. 1. Need receipt of funds in blocked account.
DOB: 1-16-05		
Cont. from 032612		
Aff.Sub.Wit.		
Verified		
Inventory		
PTC		
Not.Cred.		
Notice of Hrg		
Aff.Mail		
Aff.Pub.		
Sp.Ntc.		
Pers.Serv.		
Conf. Screen		
Letters		
Duties/Supp		
Objections		
Video Receipt		
CI Report		
9202		
Order		
Aff. Posting		
Status Rpt	X	
UCCJEA		
Citation		
FTB Notice		
		Reviewed by: skc Reviewed on: 5-9-12 Updates: Recommendation: File 15 - Trask

Petition for Appointment of Guardian of the Person (Prob. C. 1510)

Age: 1 DOB: 04/18/11		<u>NO TEMPORARY REQUESTED</u>		NEEDS/PROBLEMS/COMMENTS:	
		LINDA SAIZ , maternal great aunt, is Petitioner.		1. Need Notice of Hearing.	
		Father: JHONNY SALAMON – <i>Declaration of Due Diligence filed 03/13/12</i>		2. Declaration of Due Diligence filed 03/13/12 states that the father's whereabouts are unknown and he has not been seen since the mother became pregnant. He told the mother that he was from Oaxaca, Mexico and was in the U.S. illegally. It is unknown if he is still in the area. If diligence is not found, need proof of personal service at least 15 days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Guardian of the Person or Consent and Waiver of Notice for: - Jhonny Salamon (father)	
Cont. from		Mother: VERONICA CABALLERO – <i>Consent & Waiver of Notice filed 03/13/12</i>			
<input type="checkbox"/>	Aff.Sub.Wit.				
<input checked="" type="checkbox"/>	Verified				
<input type="checkbox"/>	Inventory				
<input type="checkbox"/>	PTC				
<input type="checkbox"/>	Not.Cred.				
<input type="checkbox"/>	Notice of Hrg	<input checked="" type="checkbox"/>			
<input type="checkbox"/>	Aff.Mail	<input checked="" type="checkbox"/>			
<input type="checkbox"/>	Aff.Pub.				
<input type="checkbox"/>	Sp.Ntc.				
<input type="checkbox"/>	Pers.Serv.	<input checked="" type="checkbox"/>			
<input checked="" type="checkbox"/>	Conf. Screen				
<input checked="" type="checkbox"/>	Letters				
<input checked="" type="checkbox"/>	Duties/Supp				
<input type="checkbox"/>	Objections				
<input type="checkbox"/>	Video Receipt				
<input checked="" type="checkbox"/>	CI Report				
<input type="checkbox"/>	9202				
<input checked="" type="checkbox"/>	Order				
<input type="checkbox"/>	Aff. Posting				
<input type="checkbox"/>	Status Rpt				
<input checked="" type="checkbox"/>	UCCJEA				
<input type="checkbox"/>	Citation				
<input type="checkbox"/>	FTB Notice				
				Reviewed by: JF	
				Reviewed on: 05/09/12	
				Updates:	
				Recommendation:	
				File 16 - Caballero	

Petition for Appointment of Temporary Guardian of the Person (Prob. C. 1510)

Age: 12 years DOB: 3/21/2000		<u>GENERAL HEARING 7/3/12</u>		NEEDS/PROBLEMS/COMMENTS:	
		ANDREA L. THOMAS, aunt, is petitioner.			
		Father: DANIEL K. BENLIEN – declaration of due diligence filed on 4/30/12.			
Cont. from		Mother: JACQUILINE BENLIEN – personally served on 5/4/12.			
	Aff.Sub.Wit.		Paternal grandfather: Deceased		
✓	Verified		Paternal grandmother: Juanita Hendryx		
	Inventory		Maternal grandfather: Larry Thomas – consents and waives notice.		
	PTC		Maternal grandmother: Shari Sherman		
	Not.Cred.		Minor: Sydney J. Benlien – consents and waives notice.		
✓	Notice of Hrg		Petitioner states the father's whereabouts are unknown. Father had full custody and mother only had supervised visits. Both parents have drinking problems.		
✓	Aff.Mail	W/			
	Aff.Pub.				
	Sp.Ntc.				
✓	Pers.Serv.	W/			
✓	Conf. Screen				
✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt				
	CI Report				
	9202				
✓	Order				
	Aff. Posting			Reviewed by: KT	
	Status Rpt			Reviewed on: 5/9/12	
✓	UCCJEA			Updates:	
	Citation			Recommendation:	
	FTB Notice			File 17 - Benlien	

18 **Kylee Rose Hernandez (GUARD/P)**
Atty **Greer, Myrna (pro per – maternal grandmother/Petitioner)**
Atty **Greer, Larry (pro per – maternal grandfather/Petitioner)**

Case No. 12CEPR00393

Petition for Appointment of Temporary Guardian of the Person (Prob. C. 2250)

Age: 8 DOB: 09/26/03		<u>GENERAL HEARING 07/05/12</u>		NEEDS/PROBLEMS/COMMENTS:	
		MYRNA GREER and LARRY GREER, maternal grandparents, are Petitioners.		1. Need Notice of Hearing.	
		Father: UNKNOWN – <i>Declaration of Due Diligence filed 05/08/12</i>		2. Declarations of Due Diligence filed re mother and father states that the father is unknown and the mother's current whereabouts are unknown, and she has not been seen since May 2011. If diligence is not found, need proof of personal service at least 5 court days before the hearing of Notice of Hearing with a copy of the Petition for Appointment of Temporary Guardian of the Person <u>or</u> Consent and Waiver of Notice or: - Crystal Greer (mother) - father (unknown)	
Cont. from		Mother: CRYSTAL GREER – <i>Declaration of Due Diligence filed 05/01/12</i>			
	Aff.Sub.Wit.				
✓	Verified				
	Inventory				
	PTC				
	Not.Cred.				
	Notice of Hrg	x			
	Aff.Mail				
	Aff.Pub.				
	Sp.Ntc.				
	Pers.Serv.	x			
✓	Conf. Screen				
✓	Letters				
✓	Duties/Supp				
	Objections				
	Video Receipt				
	CI Report				
	9202				
✓	Order				
	Aff. Posting				
	Status Rpt				
✓	UCCJEA				
	Citation				
	FTB Notice				
				Reviewed by: JF	
				Reviewed on: 05/09/12	
				Updates:	
				Recommendation:	
				File 18 – Hernandez	

Petition for Appointment of Temporary Guardian of the Person (Prob. C. 2250)

Age: 3 years DOB: 2/15/2009	Temporary Granted Ex Parte on 5/1/12 TEMPORARY EXPIRES 5/14/12 GENERAL HEARING 7/3/12	NEEDS/PROBLEMS/COMMENTS: 1. Need <i>Notice of Hearing</i> . 2. Need proof of <u>personal</u> service, 5 court days prior to the hearing, of the <i>Notice of Hearing</i> along with a copy of the <i>Temporary Petition</i> or <i>Consent and Waiver of Notice</i> or <i>Declaration of Due Diligence</i> on: a. John Powell (father) b. Louella Davenport (mother) – if court does not dispense with notice. 3. Confidential Guardian Screening form indicates the Petitioner was charged with, arrested for, or convicted of a crime deemed to be a felony or a misdemeanor without explaining.
Cont. from <input type="checkbox"/> Aff.Sub.Wit. <input checked="" type="checkbox"/> Verified <input type="checkbox"/> Inventory <input type="checkbox"/> PTC <input type="checkbox"/> Not.Cred. <input type="checkbox"/> Notice of Hrg X <input type="checkbox"/> Aff.Mail <input type="checkbox"/> Aff.Pub. <input type="checkbox"/> Sp.Ntc. <input type="checkbox"/> Pers.Serv. X <input checked="" type="checkbox"/> Conf. Screen <input checked="" type="checkbox"/> Letters <input checked="" type="checkbox"/> Duties/Supp <input type="checkbox"/> Objections <input type="checkbox"/> Video Receipt <input type="checkbox"/> CI Report <input type="checkbox"/> 9202 <input checked="" type="checkbox"/> Order <input type="checkbox"/> Aff. Posting <input type="checkbox"/> Status Rpt <input checked="" type="checkbox"/> UCCJEA <input type="checkbox"/> Citation <input type="checkbox"/> FTB Notice		
HELANA KIMBLE , maternal grandmother, is petitioner. Father: JOHN POWELL Mother: LOUELLA DAVENPORT – Declaration of Due Diligence filed on 5/9/12. Paternal grandparents: Unknown Maternal grandfather: Lee Powell Petitioner states the minor was dropped off by her daughter's friend with a black eye and the minor needs medical attention. Also, Petitioner and the minor are going to Evangel Home and Petitioner needs paperwork stating she has guardianship in order for them to assist her with housing.		Reviewed by: KT Reviewed on: 5/9/12 Updates: Recommendation: File 19 - Palmer